



Office of the Fire Commissioners  
Thompsonville Fire District 2  
Enfield, Connecticut

February 14, 2014

Mrs. Suzanne Olechnicki  
Town Clerk  
820 Enfield Street  
Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a special meeting of the Thompsonville Board of Fire Commissioners to be held in the Council Chambers, Enfield Town Hall, 820 Enfield Street, on Wednesday, February 19<sup>th</sup>, 2014 at 5:30 pm. Agenda is as follows:

**AGENDA**

1. Call to Order
2. Roll Call
3. Discussion and Approval of Commitment Letter from United Bank related to construction financing for new fire station
4. Discussion and Adoption of Resolution relating to issuance of bonds for the construction of the new fire station
5. Discussion and Adoption of Resolutions to send the following matters to the voters of the District:
  - a) Increase the number of members of the Board of Fire Commissioners to 5
  - b) Set hours of voting for annual election of commissioners
  - c) Establish a procedure for candidates for office of commissioner to announce their candidacy
  - d) Establish that the election of commissioners shall be subject to the minority representation statute
6. Schedule a special meeting of the District voters to act on the above matters
7. Executive Session: Pending Claims and Litigation CTTFD v. Board of Fire Commissioners AC36212
8. Possible action regarding Executive Session
9. Executive Session: Litigation CGS 7-433c Heart and Hypertension Claim
10. Possible action regarding Executive Session
11. Executive Session: Hiring of New Firefighters and Promotion of Training Officer
12. Possible action regarding Executive Session
13. Adjourn

*Dominic P. Alaimo*

Dominic Alaimo, Chairman B.O.C.

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